



"The City With a Heart"

Larry Franzella, Mayor
Ken Ibarra, Vice Mayor
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember
Jim Ruane, Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

April 24, 2007

7:00 p.m.

1. CALL TO ORDER: THIS IS TO CERTIFY THAT The San Bruno City Council met in regular session on April 24, 2007 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for providing the beautiful floral arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Franzella with Vice Mayor Ibarra and Councilmembers Ruane, Medina and O'Connell in attendance. Recording by Clerk Bonner. Councilmember Medina led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

Mayor Franzella announced the San Bruno Redevelopment Meeting would follow tonight's Council Meeting.

Councilmember O'Connell said the Annual Operation Clean Sweep Event would be held Saturday, May 5, 2007, at 9:00 a.m.

4. PRESENTATIONS:

Receive Office of Traffic Safety Achievement Award for the Stop, Look and Wave Program. **Lieutenant Marc Catalano** gave a power point overview of the Stop, Look and Wave Program. Over three thousand children were taught this program and 113 crosswalks were painted. At the Annual Safety Summit San Bruno was awarded a plaque for this program by Office of Traffic Safety. **Vice Mayor Ibarra** offered his congratulations.

5. REVIEW OF AGENDA: **Mayor Franzella** pulled Item 9.b. to May 8, 2007.

6. APPROVAL OF MINUTES: Regular City Council Meeting of April 10, 2007, stands approved as submitted.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of April 6, 2007.
- b. **Approve:** Accounts Payable of March 26, 2007 and April 2 and 9, 2007.
- c. **Approve:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated March 31, 2007, as Submitted by City Treasurer John Marty.
- d. **Adopt:** Revised Resolution of the City Council of San Bruno Specifying Official Functions and Other Expenses for which Reimbursement of Cost is Authorized.

e. **Accept:** Resignation from Parks and Recreation Committee Member, Theresa Cook; Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

Vice Mayor Ibarra asked to pull Item 4.e. **Councilmember Medina** asked to pull Item 4.d.

M/S Ruane/Medina to approve the Consent Calendar passed unanimously.

Councilmember Medina, regarding Item 4.d., said the vehicle mileage reimbursement should show the figures are derived from IRS regulations. He asked if City staff is reimbursed at the same equal value. **City Manager Jackson** said some City employees are assigned a vehicle and management employees receive a vehicle allowance. This reimbursement is for those who use their own vehicles. She also asked the City conform to the IRS published rules for the calendar year when they set their rates for mileage reimbursement.

M/S Medina/Ibarra to approve Item 4.d., passed unanimously.

Vice Mayor Ibarra, Councilmembers Medina and Ruane extended recognition and their appreciation to Theresa Cook for a job well done on the Park and Recreation Committee.

M/S Ruane/Ibarra to approve Item 4.e., passed unanimously.

8. PUBLIC HEARINGS: Hold Public Hearing and Receive Report on the Seawater Intrusion Monitoring Wells Construction and Initial Monitoring Results.

Engineer Davis gave an overview of the Seawater Intrusion Monitoring and introduced Jim Blakey of RIME who gave a brief summary on the progress of the project.

Vice Mayor Ibarra asked if we know if there are subterranean creeks or capital areas running through that can be a source of seawater intrusion? **Jim Blakey** said there are no open caverns in the San Bruno area and placement of the wells has not detected any seawater intrusion. Vice Mayor Ibarra asked what would be evidence there is an intrusion? Jim Blakey said it would be a slow process and evidenced by salinity increasing in the forms of higher chloride concentrations and higher total dissolved solids, signs could be seen before the intrusion hits the production wells. He affirmed there was no evidence of intrusion at this time.

Mayor Franzella opened the Public Hearing. No one wished to address the Council or staff.

Mayor Franzella asked if there was a motion to close the Public Hearing.

M/S Medina/Ruane to close the public hearing, passed unanimously.

9. CONDUCT OF BUSINESS:

a. Appoint Citizens to Fill Vacancies on the San Bruno Citizens Crime Prevention Committee, Personnel Board and the Traffic Safety and Parking Committee.

Mayor Franzella announced Christina Chu withdrew her name because of time restraints.

Mayor Franzella asked for nominations to the **Citizens Crime Prevention Committee**.

Councilmember Ruane nominated Michael Salazar, seconded by **Councilmember Medina**.

Vice Mayor Ibarra nominated Peter Carey, seconded by **Councilmember O’Connell**.

Mayor Franzella asked for all those in favor of Peter Carey, two votes from those who nominated him; all those in favor of Michael Salazar, three votes from those who nominated him and Mayor Franzella. **Michael Salazar** was appointed to the **Crime Prevention Committee**.

Mayor Franzella asked for nominations to the **Personnel Board**.

Councilmember Medina nominated Mark Lillie, seconded by **Councilmember O’Connell**.

Councilmember Ruane nominated Carol Campbell, seconded by **Vice Mayor Ibarra**.

Mayor Franzella asked for all those in favor of Carol Campbell, two votes from those who nominated her; all those in favor of Mark Lillie, two votes from those who nominated him and Mayor Franzella. **Mark Lillie** was appointed to the **Personnel Board**.

Mayor Franzella asked for nominations to the Traffic Safety & Parking Committee.

Councilmember Medina nominated Eric Wood, seconded by **Councilmember O’Connell**.

Mayor Franzella nominated Robert Barnett.

Mayor Franzella asked for all those in favor of Robert Barnett, one vote from the mayor; all those in favor of Eric Wood, two votes from those who nominated him and Vice Mayor Ibarra and Councilmember Ruane. **Eric Wood** was appointed to the **Traffic Safety & Parking Committee**.

Mayor Franzella thanked everyone who applied and announced there would be an opening on the Park and Recreation Commission, which will be advertised through the Clerk’s office.

b. Adopt Resolution Establishing Encroachment Permit Requirements for AT&T’s Project Lightspeed. This item was moved to May 8, 2007.

c. Receive Report on Education and Enforcement Activities for the 2007 Fireworks Season.

Fire Chief Voreyer and **Police Chief Telford** outlined the planning activities for the upcoming 2007 Fireworks Season, noting both departments on that day will increase staff.

Mayor Franzella asked the Clerk how many of the nineteen applicants were grandfathered and she told him she would have the answer to him in the morning. The Mayor said there would have to be a lottery to determine who was eligible to have a booth since we are limited to eighteen.

Councilmember O’Connell asked if a separate special phone line could be established just for fireworks related questions. Fire Chief Voreyer said they could look into it and report back at the next Council meeting.

Councilmember Medina asked if the Public Works figure of \$1000. for clean-up costs was adequate? **Fire Chief Voreyer** said the fee was based on last year’s cost of a little under \$900. He also asked if the staffing for both departments was adequate. Both Chiefs concurred and Police Chief Telford stated staffing was increased for call takers on the night of the 4th. He noted costs appeared to be lower than last year.

Vice Mayor Ibarra said the education part plays an important role and gets the message out.

d. Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Cotton, Shires & Associates, Inc., in the Amount of \$79,025 for the Crestmoor Canyon Geological Study, a Project of the 2006-2007 Parks and Facilities Capital Five-Year Program, Project 83912.

Interim Public Workers Director Chambers reviewed the staff report and asked for Council's approval.

Councilmember Ruane introduced the resolution and passed with a unanimous vote.

e. Receive Presentation of Quarterly Financial Report as of March 31, 2007 for the 2006-07 General Fund, Special Revenue Funds, and Enterprise Funds Budget.

Mayor Franzella asked Council if 6:00 on May 8, 2007 would work for a study session. All concurred.

Finance Director O'Leary gave a power point overview of the budget activity for 2006-07. He asked Council to have a special study session to prepare the 2007-08 budget at the next Council meeting.

f. Adopt Resolution Approving Lease/Purchase Agreement with GE Capital Public Finance to Finance the Digital Set-Top Boxes for the Digital Simulcast Project.

Finance Director O'Leary reviewed the staff report and asked Council to approve a Lease/Purchase Agreement with GE Capital.

Vice Mayor Ibarra expressed his concern over the possibility Cable would foot the bill for \$209 Digital Set-Top Boxes in the future.

Cable Director Tenzin said for future purposes, Cable would incur the cost of the \$209 boxes; however, eventually the original boxes will come back due to customer's' migrating to high definition.

Councilmember Ruane introduced the resolution for adoption and passed with a unanimous vote.

g. Receive Report and Provide Direction to Staff Regarding Renewal of the Joint Use Agreement with San Bruno Park School District.

City Manager Jackson gave an update on the joint use agreement set to expire on June 30, 2007 and asked for Council's comments and direction. In approximately 45 days this item will be brought back to Council for action.

Mayor Franzella recommended a five-year contract.

Vice Mayor Ibarra asked if the user groups, mainly sports groups were aware of what the City was providing? He also asked if they come to the City with their concerns or do they go to the School District?

City Manager Jackson said City staff has maintained a dialogue with the sports users groups.

Interim Parks & Recreation Director Frisbie said the questions come to Park & Rec. As to the level of pleasure or displeasure, he didn't believe there was a significant change from the previous year.

Councilmember Medina referenced 12.d. (3) to be changed since there is no more school.

City Manager Jackson said the paragraph would be amended.

Vice Mayor Ibarra agreed with this decision and introduced the resolution for adoption and passed unanimously.

h. Adopt Resolution Amending the Agreement with Callander Associates for Design and Development of Construction and Bid Documents for Additional Medians for the San Bruno Ave. Median Project in an Amount not to Exceed \$20,000 for a Total Contract Amount of \$45,000.

Interim Parks & Recreation Director Frisbie asked Council amend an agreement with Callander Associates for two additional medians from Crestmoor Drive to Shelter Creek Lane.

i. Receive Oral Report from Councilmembers on their Attendance at the Annual San Mateo County Progress Seminar.

Councilmember O'Connell, on behalf of Vice Mayor Ibarra and Councilmember Medina said they all attended the Progress Seminar put on by the City of Redwood City and Redwood City's Chamber of Commerce. She said there were a variety of different classes, which enabled them to bring back good information to our City.

j. Receive Oral Report from the City Clerk on her Attendance at the City Clerks Association of California Conference.

City Clerk Bonner gave a brief overview of the many classes offered at the City Clerks Convention where over 300 were in attendance.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

Robert Riechel, 7th Ave., thanked Rolling Pin Donuts and San Bruno Garbage for supporting our City when he participated in a clean up at John Muir School.

Rose Urbach, Euclid Ave., said the Airport Roundtable has reduced their meetings to every other month and they are available if you have questions.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

Vice Mayor Ibarra announced the Posy Parade for June 3, 2007 and brochures will be distributed for "Schools in Bloom."

13. CLOSED SESSION:

14. ADJOURNMENT: There being no further business to transact, the meeting concluded at 8:21 p.m. The next City Council Meeting will be a Study Session at 6:00 p.m. to be followed by the regular City Council Meeting at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
May 8, 2007

Carol Bonner, City Clerk

Larry Franzella, Mayor